

# A G E N D A

## **BUILDING COMMITTEE**

October 11, 2006  
11:00 A.M. Lake Superior Room  
1<sup>st</sup> Floor Michigan Library and Historical Center

## **STATE ADMINISTRATIVE BOARD**

October 17, 2006  
11:00 A.M. Lake Ontario Room  
3<sup>rd</sup> Floor Michigan Library and Historical Center

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1. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer Training Center – Bachelor Officers Quarters (BOQ) – Building 2420 – New Facility  
File No. 511/06253.AGY – Index No. 11643  
Low Responsive Bidder: Carrier Construction Company, Inc., Hickory Corners; \$728,400.00

### **REVISIONS TO CONSTRUCTION CONTRACTS**

2. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING – Central Operations – Joint Operations Center Construction  
File No. 071/05300.RAN – Index No. 53145  
Moore Trosper Construction Company, Holt; CCO No. 8, Incr. \$22,754.40

### **RESOLUTION OF THE STATE ADMINISTRATIVE BOARD**

3. CONVEYANCE OF PROPERTY FOR DETROIT REGIONAL PRISONS, CHIPPEWA CORRECTIONAL FACILITIES, STANDISH CORRECTIONAL FACILITY – ADDITIONAL HOUSING UNIT, ALLEGAN STREET PARKING RAMP, ROOSEVELT PARKING FACILITY AND GEAGLEY LABORATORY

### **ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

4. DEPARTMENT OF TREASURY, DALLAS, TEXAS - Addendum #3 to Lease #7113-2005 approved by the State Administrative Board on August 1, 1995 by Item #19, between GJSI - Texas, Inc. and subsequently assigned to Metro Glen L.P., a Texas Limited Partnership, 2650 Fountainview, Suite 400, Houston, Texas 77057, as Lessor, and the State of Michigan for the Department of Treasury, as Lessee, for space located at 12200 Ford Road, Dallas, Texas 75234. This Addendum provides for adding 731 square feet, extending the lease for five years, adding one five-year renewal option, and providing for remodeling at the Lessor's expense. The annual per square foot rental rate is \$15.50 (\$2,760.29 per month) which is a cost decrease from the previous Lease. This Lease does include adjustments for real estate taxes. This Addendum becomes

effective upon the last State approval and continues to the termination date of the lease, or any extension. This Lease contains a Standard 90-day cancellation. The Attorney General has approved this lease as to legal form.

5. DEPARTMENT OF STATE, SUTTONS BAY - Addendum #3 to Lease #6655-2006 approved by the State Administrative Board on March 5, 1991 by Item #13, between Sharon A. Williams, A Married Woman, 105 Broadway, Suttons Bay, Michigan 49682, as Lessor, and the State of Michigan for the Department of State, as Lessee, for space located at 100 "B" Cedar Street, Suttons Bay, Michigan 49682. This Addendum provides for extending the lease for two-years, eliminating the tax adjustments, and modifying the cancellation clause. The annual per square foot rental rate is \$11.90 (\$829.79 per month) which is a cost increase from the previous Lease because the tax adjustment was eliminated. This Lease does not include adjustments for real estate taxes. This Addendum becomes effective upon the last State approval and continues to the termination date of the lease, or any extension. This Lease contains a 180-day cancellation. The Attorney General has approved this lease as to legal form.

#### **NEW LEASE FOR PRIVATE PROPERTY**

6. DEPARTMENT OF LABOR AND ECONOMIC GROWTH, CARO - New Lease #11210-2004 effective September 1, 2006 through August 31, 2011 with Caro Trans Opportunities LLC, a Limited Liability Company, 3995 East Deckerville Road, Caro, Michigan 48726, as Lessor, and the State of Michigan for the Department of Labor and Economic Growth, as Lessee, for 2,160 square feet of office space located at 1796 West Caro Road, Caro, Michigan 48723. The annual per square foot rental rate for this space is \$18.85 (\$3,393.00 per month). This is a full service Lease. This Lease contains one five-year renewal option with an annual per square foot rental rate of 21.85 (\$3,933.00 per month). This Lease contains a Standard 90-day cancellation. The Attorney General has approved this Lease as to legal form.

#### **RENEWAL OF LEASE FOR PRIVATE PROPERTY**

7. DEPARTMENT OF LABOR AND ECONOMIC GROWTH, ESCANABA - Renewal of Lease #10769-2006 effective October 1, 2006 through July 31, 2009 with Bosk Properties I, LLC, a Limited Liability Company, 2020 North 19th Street, Escanaba, Michigan 49829, as Lessor, and the State of Michigan for the Department of Labor and Economic Growth, as Lessee, for 580 square feet of office space located at 2831 North Lincoln Road, Escanaba, Michigan 49829. The annual per square foot rental rate for this space is \$14.79 (\$715.00 per month). This rate does not include janitorial services and supplies. This Lease contains one five-year renewal option with an annual per square foot rental rate of \$16.01 (\$774.00 per month). This Lease contains a Standard 90-day cancellation. The Attorney General has approved this Lease as to legal form.

## **GRANT OF EASEMENT**

8. THE DEPARTMENT OF MANAGEMENT AND BUDGET (DMB) recommends that the State Administrative Board (Board), acting under authority of 1984 PA 431, as amended, grant to the City of Lansing, a Michigan Municipality, whose address is 124 West Michigan Avenue, Lansing, Michigan 48933-1694, a permanent non-exclusive easement for the purposes of operating and maintaining an existing sanitary sewer line over, under, upon and across the following described State-owned land, which is under the jurisdiction of the Michigan Department of Military and Veterans Affairs and located in the City of Lansing, County of Ingham, State of Michigan, commonly known as the North Complex, described as follows:

A strip of land in the NE  $\frac{1}{4}$  of section 5, T5N - R2W, Lansing Township, Ingham County, Michigan, more particularly described as commencing at the N  $\frac{1}{4}$  corner of said section 5; thence S89°43'36"E 1270.36 feet on the north line of said section 5; thence S00°16'24"W 767.91 feet to a point on the westerly right of way of Martin Luther King Jr. Blvd. (66' wide) and the point of beginning of this description; thence N89°11'32"W 10.32 feet; thence S05°42'09"W 164.78 feet; thence S00°10'15"W 288.72 feet to the north 1/8 line of said section 5; thence S89°48'58"E 25.87 feet on said north 1/8 line to the westerly right of way of said Martin Luther King Jr. Blvd.; thence N00°13'16"E 454.07 feet on said right of way to the point of beginning.

The Attorney General has approved this Easement as to legal form.

# S U P P L E M E N T A L A G E N D A

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### **AWARD OF CONSTRUCTION CONTRACTS**

1. DEPARTMENT OF CORRECTIONS, JACKSON – Egeler Correctional Facility – Renovations to Cell Blocks 1, 2, 3 & 7 – To Comply with Federal Court Order  
File No. 472/06408.JNS – Index No. 53275  
Low Responsive Bidder: Carrier Construction Company, Inc., Hickory Corners;  
\$5,430,000.00
2. DEPARTMENT OF CORRECTIONS, JACKSON – Egeler Correctional Facility – Renovations – Housing Units A and B – To Comply with Federal Court Order  
File No. 472/06408.JNS – Index No. 53275  
Low Responsive Bidder: Kares Construction Company, Inc., Charlotte;  
\$1,877,000.00

# SPECIAL AGENDA

## **SPECIAL BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD**

October 17, 2006

10:50 a.m. / 11:00 a.m. Lake Ontario Room

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### **AWARD OF CONSTRUCTION CONTRACTS**

1. DEPARTMENT OF ENVIRONMENTAL QUALITY, MASON – Americhem Corporation Site – Environmental Hydrogeologic Investigation  
File No. 761/06352.RRD – Index No. 47968  
Low Responsive Bidder: Stearns Drilling, Dutton; \$299,870.00